MINUTES YOUTH ADVISORY COMMISSION CITY OF MILPITAS

Minutes: Meeting of the Youth Advisory Commission (YAC)

Date of Meeting: Thursday, October 11, 2018

Place of Meeting: Milpitas Sports Center, Conference Room

1325 E. Calaveras Blvd.

Commissioner Maly called the meeting to order at 7:01 PM

A. Roll Call Committee Members Present:

Claudia Wang, Christie Maly, Carl Cerezo, Aavani Sree, Ravit Sharma, Aruna Doreswamy, Saniya Shrotiya

Committee Member Alternates Present:

Yugam Satija, Fengyi (late) Huang, Meghana Ambalathingal

Committee Members Absent:

Andrew Dihn (excused) & Saili Karkare (excused)

City Staff Present:

Program Coordinator, Andrew Mendes

City Council Liaison Present:

Did not attend meeting

B. Seating of Alternates Yugam Satija sat for Andrew Dinh

C. Pledge of Allegiance Commissioner Maly led the Commission in the Pledge of

Allegiance.

D. Approval of Agenda Motion Approve, October 11, 2018 Agenda

M/S: Sharma/Sree Ayes: All

E. Approval of Minutes Motion Approve, September 13, 2018 Minutes

M/S: Sharma/Maly Ayes: All

F. Announcements/Correspondence –

1. The November YAC meeting, and all future meetings, will take place at the Milpitas Senior Center/Teen Center.

2. YAC Work Plan Proposal has been added to the City Council Agenda for October 16. Chair, Vice-Chair and staff liaison will all be present for the presentation.

3. Vice-Chair Sharma presented the "Doodle," of proposed dates and times for future YAC meetings. Commissioners agreed current meeting day/time worked best for the group.

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G. Public Forum

Mitch Mankin from Silicon Valley at Home invited the Commission to attend the upcoming event, Youth Housing Summit. The event will take place October 23, 6:00-7:30pm, 70 W. Hedding Street San Jose.

H. New Business

1. Commission Volunteerism: October/November/December Events

Commissioners shared their availability for the upcoming City events.

I. Old Business

1. YAC Work Plan Proposal

Commissioners reviewed the work plan proposal and developed goals and a timeline.

Commissioners formed subcommittees for items on the work plan.

Motion Commissioner Sharma recommended that the draft 2018-19 Work Plan Proposal (attached) be sent to City Council for approval.

M/S: Sharma\Shrotiya Ayes: All

J. City Council Liaison Report

None

K. Future Agenda Items

1. YAC Attack Conference

L. Adjournment

There being no further business, Chair Maly adjourned the meeting 8:00 PM

Respectfully Submitted,

Andrew Mendes Program Coordinator